

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
CAPELA, JEREMIAH J.	§	Case No. 11-43491 BTR
CAPELA, SHANNON D.	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Michelle H. Chow, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 11-43491 BTR Judge: BRENDA T. RHOADES
Case Name: CAPELA, JEREMIAH J.
CAPELA, SHANNON D.
For Period Ending: 08/06/12

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/21/11 (f)
341(a) Meeting Date: 12/16/11
Claims Bar Date: 04/18/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. LOCATION: 9121 HARRISBURG LANE, MCKINNEY TX 75071 Debtor's homestead. Lien of \$130,282, exempted \$75,000 on schedule C using CALIFORNIA EXEMPTIONS even though mathematically it would have been \$20,718.00. Note: these are per amended schedule C 12/08/11.	151,000.00	0.00	DA	0.00	FA
2. CHECKING AND SAVINGS ACCOUNT	212.00	0.00	DA	0.00	FA
3. LIVING ROOM [SOFA, CHAIR, TV, SIDE TABLE, COFFEE T	2,310.00	0.00	DA	0.00	FA
4. FAMILY CLOTHING LOCATION: 9121 HARRISBURG LANE, MC	500.00	0.00	DA	0.00	FA
5. WEDDING RINGS, VARIOUS COSTUME LOCATION: 9121 HARR	1,000.00	0.00	DA	0.00	FA
6. GOLF CLUBS LOCATION: 9121 HARRISBURG LANE, MCKINNE	200.00	0.00	DA	0.00	FA
7. BIKES, SCOOTERS LOCATION: 9121 HARRISBURG LANE, MC	200.00	0.00	DA	0.00	FA
8. 16 GAUGE SHOTGUN	100.00	0.00	DA	0.00	FA
9. 401K, PENSION (CAL PERS)	30,000.00	0.00	DA	0.00	FA
10. 2005 GMC ENVOY LOCATION: 9121 HARRISBURG LANE, MCK This vehicle not exemptable. Trustee administered via auctioneer. Rosen Systems retention #10 02/03/12 Motion/Order to Sell # 8 01/18/12 #12 02/14/12 Report of Sale #15 03/22/12	9,000.00	5,600.00		5,600.00	FA
11. 2004 NISSAN SENTRA LOCATION: 9121 HARRISBURG LANE, Partially exempted at \$2,225 and remainder abandoned.	4,300.00	0.00	DA	0.00	FA
12. 1969 CHEVY TRUCK LOCATION: 9121 HARRISBURG LANE, M	500.00	0.00	DA	0.00	FA
13. DOG LOCATION: 9121 HARRISBURG LANE, MCKINNEY TX 75	20.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	0.00		0.12	FA

TOTALS (Excluding Unknown Values)

\$199,342.00

\$5,600.00

\$5,600.12

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 11-43491 BTR Judge: BRENDA T. RHOADES
Case Name: CAPELA, JEREMIAH J.
CAPELA, SHANNON D.

Trustee Name: Michelle H. Chow, Trustee
Date Filed (f) or Converted (c): 11/21/11 (f)
341(a) Meeting Date: 12/16/11
Claims Bar Date: 04/18/12

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

As of date TFR submitted to UST: 08/06/2012: The one asset administered was the non-exempt GMC Envoy vehicle. Trustee hired Rosen Systems to auction this asset. Vehicle sold and proceeds turned over to trustee. No estate tax return required due under the minimum threshold of filing return for joint debtors. Claims reviewed and no objections required. Auctioneer for Estate: Rosen Systems

Initial Projected Date of Final Report (TFR): 12/31/13 Current Projected Date of Final Report (TFR): 12/31/13

/s/ Michelle H. Chow, Trustee

Date: 08/06/12

MICHELLE H. CHOW, TRUSTEE

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 11-43491 -BTR
Case Name: CAPELA, JEREMIAH J.
CAPELA, SHANNON D.
Taxpayer ID No: *****9077
For Period Ending: 08/06/12

Trustee Name: Michelle H. Chow, Trustee
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****0409 Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/15/12		Trsf In From BANK OF AMERICA, N.A.	BALANCE FORWARD INITIAL WIRE TRANSFER IN	9999-000	5,153.41		0.00 5,153.41

COLUMN TOTALS	5,153.41	0.00	5,153.41
Less: Bank Transfers/CD's	5,153.41	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

Page Subtotals 5,153.41 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 11-43491 -BTR
Case Name: CAPELA, JEREMIAH J.
CAPELA, SHANNON D.
Taxpayer ID No: *****9077
For Period Ending: 08/06/12

Trustee Name: Michelle H. Chow, Trustee
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****8927 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/22/12	10	Rosen Systems, Inc. 2323 Langford St. Dallas TX 75208-2122	BALANCE FORWARD auction proceeds of vehicle sale	1129-000	5,600.00		0.00 5,600.00
03/30/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		5,600.01
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		0.92	5,599.09
04/19/12	000101	ROSEN SYSTEMS c/o KYLE ROSEN 2323 LANGFORD STREET DALLAS, TX 75208	Per order 04/15/12 #17 Trustee auctioneer expenses	3620-000		445.79	5,153.30
04/30/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.05		5,153.35
05/31/12	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		5,153.39
06/15/12	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		5,153.41
06/15/12		Trsf To BANK OF KANSAS CITY	FINAL TRANSFER	9999-000		5,153.41	0.00

COLUMN TOTALS	5,600.12	5,600.12	0.00
Less: Bank Transfers/CD's	0.00	5,153.41	
Subtotal	5,600.12	446.71	
Less: Payments to Debtors		0.00	
Net	5,600.12	446.71	

Page Subtotals 5,600.12 5,600.12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 11-43491 -BTR
Case Name: CAPELA, JEREMIAH J.
CAPELA, SHANNON D.
Taxpayer ID No: *****9077
For Period Ending: 08/06/12

Trustee Name: Michelle H. Chow, Trustee
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****9609 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00

COLUMN TOTALS	0.00	0.00	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS
Checking Account - *****0409	0.00	0.00
BofA - Money Market Account - *****8927	5,600.12	446.71
BofA - Checking Account - *****9609	0.00	0.00
	-----	-----
	5,600.12	446.71
	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)
		Total Funds On Hand

I certify that the above banking transactions are true and correct.

Trustee's Signature: /s/ Michelle H. Chow, Trustee Date: 08/06/12
MICHELLE H. CHOW, TRUSTEE

Page Subtotals align="right">0.00 align="right">0.00

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Date: August 06, 2012

Case Number: 11-43491 Claim Number Sequence
 Debtor Name: CAPELA, JEREMIAH J.
 Claims Bar Date: 04/18/12

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3610-00	ROSEN SYSTEMS c/o KYLE ROSEN 2323 LANGFORD STREET DALLAS, TX 75208	Administrative	Per order #17 04/18/12 auctioneer fees and expenses	\$445.79	\$445.79	\$0.00
000001 070 7100-00	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$10,419.26	\$0.00	\$10,419.26
000002 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$7,482.06	\$0.00	\$7,482.06
000003 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured	Rooms to Go/GEMB	\$716.63	\$0.00	\$716.63
000004 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured	Sam's Club	\$718.51	\$0.00	\$718.51
000005 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured	Care Credit/GEMB	\$1,342.95	\$0.00	\$1,342.95
Case Totals:				\$21,125.20	\$445.79	\$20,679.41

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-43491 BTR

Case Name: CAPELA, JEREMIAH J.

CAPELA, SHANNON D.

Trustee Name: Michelle H. Chow, Trustee

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Michelle H. Chow, Trustee	\$	\$	\$
Trustee Expenses: Michelle H. Chow, Trustee	\$	\$	\$
Auctioneer Fees: ROSEN SYSTEMS	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Discover Bank	\$	\$	\$
000002	Capital One Bank (USA), N.A.	\$	\$	\$
000003	GE Capital Retail Bank	\$	\$	\$
000004	GE Capital Retail Bank	\$	\$	\$
000005	GE Capital Retail Bank	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE